# COMMUNITY SERVICES & DEVELOPMENT COMMISSION SPECIAL MEETING MINUTES



**January 5, 2022** 5:30 P.M. – 8:30 P.M.

Virtual

Due to the extreme number of COVID-19 cases in Jackson County, this meeting was held virtually.

#### 10. Roll Call

The regular meeting of the Community Services and Development Commission (CSDC) was called to order at 5:30 P.M. virtually on the above date with the following members and staff in attendance:

#### **Commissioners Present**

Marie Quinn-Cabler, Chair Diana Bennington Jason Bull

Marshall Doak Rebecca Erickson

Shannon Holland – arrived at 5:31 PM

Barbara Laskin – arrived at 5:32 PM; left at 7:12 PM

Chad McComas Rowena Reeley

# **Commissioners Absent**

Tom Sramek, Jr., Vice Chair

## 20. <u>Approval of Minutes - 11/03/2021</u>

**Motion:** To approve minutes as submitted.

Moved by: Chad McComas Seconded by: Rebecca Erickson

Motion passed, all in favor.

#### 30. Public Comments

None.

## 40. General Fund Grant: Presentations (I)

The following 2021-23 General Fund Grant (GFG) applicants were scheduled to present:

Organization	Program
Rogue Valley Council of St. Vincent de Paul	Housing Move-in
Community Works	Dunn House Shelter
Community Works	Transitional Housing for Homeless Youth and Youth with Children

#### **Staff Present**

Angela Durant, Staff Liaison Eric Mitton, Legal Staff Liaison Tricia Hahn, Legal Staff Liaison

#### **Staff Absent**

Aleia Fletcher, Staff Liaison

Medford Senior Center	MSC Lunch Program
CASA of Jackson County	Creating Opportunities to Serve
Compass House	Emergency Care
Jackson County SART	Sexual Assault Acute Response Program
Set Free Services	Providing Basic Needs
Mercy Flights	Mercy Flights Mobile Integrated Health
La Clinica del Valle Family Health Center	Mobile Health Center
Jackson County Child Abuse Task Force/ Children's Advocacy Center	Core Services
Hearts with a Mission	Hearts With A Mission

The commission discussed Rogue Retreat, and commissioners affiliated with Rogue Retreat also discussed recusing themselves from the scoring process.

#### 50. Remarks from Commissioners

None.

## 60. Remarks from Commission Chair

Chair Marie Quinn-Cabler thanked the applicants for presenting and for the hard work of the commission.

## 70. Remarks from Staff Liaisons

Principal Planner Angela Durant introduced Legal Staff Liaison Tricia Hahn to the commission.

## 80. Adjourn

Meeting adjourned at 7:19 P.M.